

TOWN BOARD MEETING AGENDA
December 16, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Two Towns-One Book Kickoff Event for the Community Read selection of THE MARTIAN, Saturday January 30th at 2:00pm at the library with Lester Gerhardt, coordinator of Space Week, celebrating the 30th anniversary of man landing on the moon.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee:

Business & Economic Development Committee: Thurs, Dec. 17 at 7pm

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police);(3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

Jeremy Connors (Town Board Member): (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) Co-Chair of Character Counts

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of November

1. **Town Clerk Total Fees Submitted to the Supervisor - \$5,745.53**

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following:
2. **Received** from the Town of Halfmoon Animal Control Officer her Dog Park survey report.
3. **Received** from Clough Harbour & Associates the 2015 Annual Water Quality Assessment Report, Town of Halfmoon Landfill
4. **Received** from Halfmoon Fire District #1 (Hillcrest) the results of their Annual Election on December 8th electing Joseph A. Maiello to a five (5) year term commencing January 1, 2016 and ending December 31, 2020 as Commissioner of Halfmoon Fire District #1.
5. **Received** from West Crescent Fire District the results of their Annual Election on December 8th electing John Meehan to a five (5) year term commencing January 1, 2016 and ending December 31, 2020 as Commissioner of West Crescent Fire District.
6. **Received** from Halfmoon-Waterford Fire District the results of their Annual Election on December 8th electing Harold Robbins to a five (5) year term commencing January 1, 2016 and ending December 31, 2020 as Commissioner of Halfmoon-Waterford Fire District.
7. **Received** from Josephine Beach, a thank you letter to Supervisor Tollisen for helping to get the Bishop Hubbard Senior Apartments sign fixed for the residents.

8. **Received** from NYMIR, a thank you card for hosting the Snow & Ice Seminar on November 19th.

9. **Received** from the Clifton Park-Halfmoon District #1, the results of their Annual Election on December 8th electing Harold Martin to a five (5) year term commencing January 1, 2016 and ending December 31, 2020 as Commissioner of the Clifton Park-Halfmoon Fire District #1.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of December 02, 2015 as presented.

3. **Resolution** that the Town Board authorizes payment of the stipend of \$1,000.00 to the Clifton Park-Halfmoon Memorial Post #1498 for the year 2015

4. **Resolution** that the Town Board approves the Supervisor's Report for the month of November, 2015 as presented.

5. **Resolution** to amend resolution 223 of 2003 to provide that any payment received by the Receiver of Taxes that does not exceed the amount due by at least ten dollars (\$10.00) will be retained by the Receiver of Taxes and will not be returned to the Payor.

6. **Resolution** that the Town Board authorizes the Supervisor to sign the agreement and submit a \$500.00 deposit to The Great Escape, Six Flags for Admission tickets and Meal passes for the Summer Recreation Program

7. **Resolution** to schedule a public hearing on January 6, 2015 at 7:00 pm or as soon as the agenda allows to authorize the Town Board to purchase an 8.61 acre parcel adjacent to Towpath Road from the New York State Canal Corporation, in the not to exceed amount of \$5.00 and further authorizing the Town Supervisor to execute the sales agreement, deed and any other documents related to the acquisition of the property.

8. **Resolution** to set end of year meeting of the Town Board.

9. **Resolution** to accept the following roads that we have been maintaining for dedication, thereby acknowledging that we are officially accepting responsibility for the operation and the maintenance of the road, as a public road, without restriction:

Ashton Drive .07, Back Spin Drive .27, Barn Owl Place .11, Bradshaw Street .05, Crossing Blvd .05, Eagle Lane .37, Elena Court .19, Elizabeth Street Ext. .20, Fairway Drive .75, Gorsline Drive .36, Grange Road .15, Halfmoon Crossing Blvd .32, Hogan Lane .04, Howland Park Drive .28, Hunters Run .09, Julia Circle .28, Mallard Place .07, Milfords Way .34, Myrtle Street .09, Rogers Lane (Ext) .48, Rosemore Place .11, Sandy Rock Way .53, Silo Drive .43, South Main St...30, Suffolk Lane .06, Timothy's Way .56, Tourtise Drive .29, Tower Way .13, Vale Drive .06, Washington Lane .13, and Wolf Run .05.
Total additional mileage: 7.21

10. **Resolution** that the Town Board appoint Michael Bartlett as part-time Highway Laborer at Grade 2 Base Pay, \$13.75/hr.

11. **Resolution** that the Town Board authorizes the Supervisor to submit a letter of support for a grant through DEC for a Wastewater Holding Tank Pump Out Station for the Crescent Boat Club.

12. **Resolution** that the Town Board authorizes waiving the Planning Board related fees for the Rolling Hills - 18 Ridgewood Drive subdivision.

13. **Resolution** that the Town Board schedule a Public Hearing for January 6 , 2016 at 7:00 PM or as soon as the agenda allows to hear comments on the Paar Estates PDD.

14. **Resolution** that the Town Board re-appoints Carrie Paton, to a three (3) year term on the Ethics Committee, effective Jan. 01, 2016 through December 31, 2018.

15. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

